

Announcement

Outcome of Board Meeting - May 13, 2017

The Board of Directors of the Company at its meeting held on Saturday, May 13, 2017, inter alia, considered and approved the annual financial statements (including standalone and consolidated) for the year ended March 31, 2017 and the Statutory Auditors' Report.

Metropolitan Stock Exchange of India Limited

(Formerly known as MCX Stock Exchange Ltd.)

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